

B1 (Official Form 1) (1/08)

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Kotwitz, Jerry T.		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): xxx-xx-6297		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): 12326 Timber Hollow Houston, TX		Street Address of Joint Debtor (No. and Street, City, and State):
ZIP CODE 77058		ZIP CODE
County of Residence or of the Principal Place of Business: Harris		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):
ZIP CODE		ZIP CODE
Location of Principal Assets of Business Debtor (if different from street address above):		
ZIP CODE		
Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000		
Estimated Assets <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): Jerry T. Kotwitz	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: None	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor: None	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="text-align: right;"> X _____ Date </div>	
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="text-align: right; margin-right: 100px;"> _____ (Name of landlord that obtained judgment) </div> <div style="text-align: right; margin-right: 100px;"> _____ (Address of landlord) </div> <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition*(This page must be completed and filed in every case)*Name of Debtor(s): **Jerry T. Kotwitz****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Jerry T. Kotwitz**Jerry T. Kotwitz****X** _____

Telephone Number (If not represented by attorney)

04/07/2008

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney***X** /s/ Richard L. Fuqua**Richard L. Fuqua**Bar No. **07552300**

Fuqua & Keim, LLP
2777 Allen Parkway, Ste 480
Houston, TX 77019

Phone No. **(713) 960-0277** Fax No. **(713) 960-1064****04/07/2008**

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X _____

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

B6A (Official Form 6A) (12/07)

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
None				
Total:			\$0.00	

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:		DATE INCURRED: NATURE OF LIEN: Secured by Title to Vehicle COLLATERAL: 2008 Buick Lucerne REMARKS:				\$31,200.00	
Drive Financial Services PO Box 660633 Dallas, TX 75266	-	VALUE: \$31,200.00					
Subtotal (Total of this Page) >						\$31,200.00	\$0.00
Total (Use only on last page) >						\$31,200.00	\$0.00

_____**No**____ continuation sheets attached(Report also on
Summary of
Schedules.)(If applicable,
report also on
Statistical
Summary of
Certain Liabilities
and Related
Data.)

B6E (Official Form 6E) (12/07)

In re **Jerry T. Kotwitz**

Case No. _____

(If Known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

☐ **Administrative allowances under 11 U.S.C. Sec. 330**

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

 No continuation sheets attached

B6F (Official Form 6F) (12/07)

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Abe Mor Diamond Corp. 62 W. 47th St., Suite 401 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champions Jewelers.	X	X	X	\$50,322.25
ACCT #: xxxx-xxxx-xxxx-1104 Alliance One 1160 Centre Pointe Dr., Suite 1 Mendota Heights, MN 55120	-	DATE INCURRED: 2004 CONSIDERATION: REMARKS: collection agency for Capital One				\$8,070.15
ACCT #: American Capital Funding Corporation 2539 S. Gessner, Suite 20 Houston, TX 77063	X -	DATE INCURRED: CONSIDERATION: REMARKS: Lawsuit pending in the 133rd Judicial District Court of Harris County, Texas.		X	X	\$2,000,000.00
ACCT #: American Diamond 15 West 47th St. New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$85,806.45
ACCT #: xxxxxxxxxxxxxx1302 American Express World Financial Center 200 Vesey St. New York, NY10285	-	DATE INCURRED: 2004 CONSIDERATION: REMARKS:				\$34,723.00
ACCT #: xxxxxxxxxxxxxx5441 American Express World Financial Center 200 Vesey St. New York, NY 10285	-	DATE INCURRED: 2004 CONSIDERATION: REMARKS:				\$34,175.48
Subtotal >						\$2,213,097.33
Total >						

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED: CONSIDERATION:				
American International Insurance Company c/o Christopher A. Fusselman The Fusselman Law Firm, P.C. 1717 St. James Place, Suite 470 Houston, TX 77056	X -	REMARKS: Lawsuit currently pending in the County Civil Court at Law No. 4, Harris County, Texas.		X	X	Unknown
ACCT #:		DATE INCURRED: 2004 CONSIDERATION: None				
Amgad, Inc. 580 5th Ave., Suite 3012 New York, NY 10036	X -	REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$69,220.00
ACCT #:		DATE INCURRED: 2004 CONSIDERATION: None				
Aronow Ross Diamonds 550 So. Hill St., Suite 1555 Los Angeles, CA 90013	X -	REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$33,225.00
ACCT #:		DATE INCURRED: 2004 CONSIDERATION:				
Brilliant Trading Company 1 Rockefeller Plaza New York, NY	X -	REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$429,938.75
ACCT #: xxxxxxxx7185		DATE INCURRED: 2005 CONSIDERATION:				
Capital One Bank P.O. Box 85617 Richmond, VA 23276-0001	-	REMARKS:				\$2,658.00
ACCT #: xxxxxxxx1689		DATE INCURRED: 2005 CONSIDERATION:				
Capital One Bank P.O. Box 85617 Richmond, VA 23276-0001	-	REMARKS:				\$2,062.00

Sheet no. 1 of 9 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal > **\$537,103.75**

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx1391 Capital One Bank P.O. Box 85617 Richmond, VA 23276-0001	-	DATE INCURRED: 2005 CONSIDERATION: REMARKS:				\$1,417.00
ACCT #: xxxxxxxx4898 Capital One Bank P.O. Box 85617 Richmond, VA 23276-0001	-	DATE INCURRED: 2005 CONSIDERATION: REMARKS:				\$969.00
ACCT #: CM Trading, LLC 13840 Michigan Ave. Dearborn, MI 48126	-	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business debt incurred when debtor was dba Champion Jewelers.				\$5,000.00
ACCT #: xxxxx6432 Countrywide Bank 2550 North Loop West Houston, TX 77092	-	DATE INCURRED: 2004 CONSIDERATION: REMARKS: Loan to purchase investment property in Houston. Creditor foreclosed on the collateral. Debtor is entitled to a setoff.			X	\$318,250.00
ACCT #: Dallas Diamonds 5850 LBJ, Suite 645 Dallas, TX 75240	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$145,266.00
ACCT #: Dinero Creations 42 W. 48th, Suite 801 New York, NY 10036	-	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business debt incurred when debtor was dba Champion Jewelers.				\$5,300.00
Sheet no. <u>2</u> of <u>9</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$476,202.00
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						Total >

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxx8501 Dish Network 5701 South Santa Fe Drive Littleton, CO 80120	-	DATE INCURRED: 2006 CONSIDERATION: REMARKS:				\$181.00
ACCT #: DM Diamonds 6222 Richmond Ave. 3rd Floor Houston, TX 77057	X -	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business debt incurred when debtor was dba Champion Jewelers. Lawsuit pending in the 129th Dist Ct of Harris County, TX.		X	X	\$21,000.00
ACCT #: Edna M. Nelson 1110 N. Post Oak Rd., Suite 170 Houston, TX 77055	-	DATE INCURRED: CONSIDERATION: REMARKS: personal loan				\$28,800.00
ACCT #: Fajerstein Diamonds 67 E. Madison St., Suite 1730 Chicago, IL 60603	-	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business debt incurred when debtor was dba Champion Jewelers.				\$40,000.00
ACCT #: Fancy Trading 1 Rockefeller Plaza New York, NY 10020	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champion Jewelers.		X	X	\$429,938.75
ACCT #: Galaxy Diamonds 550 So. Hill St., Suite 1270 Los Angeles, CA 90013	-	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business debt incurred when debtor was dba Champion Jewelers.				\$70,000.00
Sheet no. <u>3</u> of <u>9</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal >
						\$589,919.75
						Total >
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: GN Diamonds 800 Chestnut, Suite 206 Philadelphia, PA 19107	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$56,856.78
ACCT #: Grant V. Dunwoody The Dunwoody Law Firm, PLLC 2500 Tanglewilde, Suite 150 Houston, TX 77063	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for The Infinity Collection, Inc.				Notice Only
ACCT #: Infinity Diamonds 523 W. 6th St., Suite 822 Los Angeles, CA 90014	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred when debtor was dba Champion Jewelers.	X	X	X	\$46,438.15
ACCT #: Intercolor 48 W. 48th St. New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$26,295.00
ACCT #: Joseph Schuster, Inc. 1212 6th Ave. New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$307,330.92
ACCT #: Kashi & Son 71 W. 47th St., Suite 1403 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$19,342.70
Sheet no. <u>4</u> of <u>9</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal >
						\$456,263.55
						Total >
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED: 2004 CONSIDERATION: None REMARKS:				
Kattan Diamonds & Jewellery 550 So. Hill St., Suite 1030 Los Angeles, CA 90013	X -	Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$15,268.00
ACCT #: xxxx9129		DATE INCURRED: 2005 CONSIDERATION: REMARKS:				
Mazda American Credit 7755 Irvine Center Dr. Irvine, CA 92719	-					\$874.00
ACCT #: xxxx-xxxx-xxxx-6084		DATE INCURRED: 2004 CONSIDERATION: REMARKS:				
MCM Dept. 12421 P.O. Box 1259 Oaks, PA 19456	-	collection agency for Aspire Visa				\$9,674.66
ACCT #: xxxxxx0476		DATE INCURRED: 2005 CONSIDERATION: REMARKS:				
Midland P.O. Box 23007 Columbus, GA 31902	-	collection agency for Aspire				\$9,221.00
ACCT #:		DATE INCURRED: 2004 CONSIDERATION: None REMARKS:				
Nadis, Inc. 625 So. Hill St., Suite 134 Los Angeles, CA 90014	X -	Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$32,900.25
ACCT #:		DATE INCURRED: 2004 CONSIDERATION: None REMARKS:				
Namdar, Inc. 580 5th Ave., Suite 930 New York, NY 10036	X -	Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$76,479.00
Sheet no. <u>5</u> of <u>9</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal >
						\$144,416.91
						Total >
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Olympic Diamonds 580 5th Ave., Suite 1200 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$585,727.27
ACCT #: xxxxxx5374 Providian 1201 Third Ave. Seattle, WA 98101	-	DATE INCURRED: 2005 CONSIDERATION: None REMARKS:				\$934.00
ACCT #: Rick Shatz Diamonds 580 5th Ave., Suite 1800 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$52,002.47
ACCT #: Robert R. Burford Gibbs & Bruns, LLP 1100 Louisiana, Suite 5300 Houston, TX 77002	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for DM Diamond Corp.				Notice Only
ACCT #: Rogel & Co. 580 5th Ave., Suite 903-A New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$50,106.00
ACCT #: S&P Quality Diamonds 15 W. 47th St., Suite 1507 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$14,429.90

Sheet no. 6 of 9 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal > **\$703,199.64**

Total >

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: SBHT Gem Imports 2221 So. Voss Houston, TX 77057	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$16,841.60
ACCT #: SBM Diamonds 580 5th Ave., Suite 7012 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$107,562.69
ACCT #: Sterling Bank 10260 Westheimer Houston, TX 77042	X -	DATE INCURRED: 8/15/2007 CONSIDERATION: None REMARKS: Obtained a judgment on 8/15/2007.				\$147,269.00
ACCT #: Ted L. Walker The Walker Firm 402 Main Street, Penthouse Houston, TX 77002	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for Sterling Bank				Notice Only
ACCT #: xxxx6278 Texas First Bank Pirate's Beach Galveston, TX 77550	-	DATE INCURRED: 2000 CONSIDERATION: None REMARKS: Loan to purchase investment property in Galveston. Creditor foreclosed. Debtor is entitled to a setoff or credit for the value of the property.			X	\$193,783.00

Sheet no. 7 of 9 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal > **\$465,456.29**

Total >

(Use only on last page of the completed Schedule F.)
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B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx-xxxx-xxxx-2352 TIB Oklahoma 7136 S. Yale Ave. Ofc. 304 Tulsa, OK 74136	-	DATE INCURRED: 2004 CONSIDERATION: REMARKS:				\$10,578.00
ACCT #: TLK, Inc. 20 W. 47th, Suite 809 New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$258,554.56
ACCT #: U&A Diamonds 3240 E. Camelback Rd. Suite 101 Phoenix, AZ 85018	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$78,802.45
ACCT #: United Pearl 567 5th Ave. New York, NY 10036	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$38,130.00
ACCT #: Vivid Diamonds International 6900 E. Camelback Road Suite 836 Scottsdale, AZ 85251	X -	DATE INCURRED: 2004 CONSIDERATION: None REMARKS: Business debt incurred while debtor was dba Champion Jewelers.	X	X	X	\$212,134.47
ACCT #: xxxxxx9354 Washington Mutual/Providian 1201 Third Ave. Seattle, WA 98101	-	DATE INCURRED: 2005 CONSIDERATION: REMARKS:				\$4,413.00

Sheet no. 8 of 9 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal > **\$602,612.48**

Total >

(Use only on last page of the completed Schedule F.)
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Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re **Jerry T. Kotwitz**Case No. _____
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	
ACCT #: William M. Thursland Attorney at Law 2539 S. Gessner, Suite 20 Houston, TX 77063	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Attorneys for American Capital Funding Corporation.				Notice Only	
ACCT #: Yerushalmi Bros. Diamonds 589 5th Ave. New York, NY 10017	-	DATE INCURRED: 2004 CONSIDERATION: inventory REMARKS: Business incurred while debtor was dba Champion Jewelers.				\$40,000.00	
Sheet no. 9 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal >	\$40,000.00
						Total >	\$6,228,271.70

(Use only on last page of the completed Schedule F.)
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Statistical Summary of Certain Liabilities and Related Data.)